

mp47/022

LAW OFFICES

PRUITT, GUSHEE & BACHTELL

SUITE 1850 BENEFICIAL LIFE TOWER  
SALT LAKE CITY, UTAH 84111-1495  
(801) 531-8446

TELECOPIER (801) 531-8468

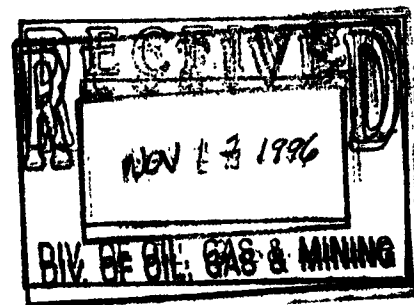
ROBERT G. PRUITT, JR.  
OLIVER W. GUSHEE, JR.  
THOMAS W. BACHTELL  
A. JOHN DAVIS, III  
JOHN W. ANDERSON  
FREDERICK M. MACDONALD  
JOHN F. WALDO  
ANGELA L. FRANKLIN  
JOHN S. FLITTON

OF COUNSEL

ROBERT G. PRUITT, III  
BRENT A. BOHMAN

November 12, 1996

\*\*\* HAND DELIVERED \*\*\*



Mr. Tony Gallegos  
Utah Division of Oil, Gas and Mining  
1594 West North Temple, Ste. 1210  
Box 145801  
Salt Lake City, UT 84114-5801

Re: *Uintah County Resolution*

Dear Mr. Gallegos:

Please find enclosed an official copy of Resolution No. 10-29-96R, together with the envelope post-marked November 7, 1996 which I received from Uintah County for the amendment to their Mine Reclamation Plan.

If you have any questions or require anything further, please don't hesitate to give me a call.

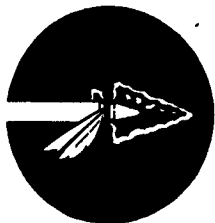
Yours very truly,

Robert G. Pruitt, III

RGP:eb  
0998.08

cc: Patrick O'Hara, Esq.  
Lonnie L. Hogan(w/o encls.)  
Lewis G. Vincent(w/o encls.)  
Thomas W. Bachtell, Esq.(w/o encls.)

Enclosures



# UINTAH COUNTY

## STATE OF UTAH

*Our past is the nation's future.*

### COMMISSIONERS:

H. Glen McKee  
Lorin F. Merrell  
Lewis G. Vincent  
ASSESSOR - Ken Woehrmann  
ATTORNEY - JoAnn B. Stringham  
CLERK/AUDITOR - Pat S. McNeill  
RECORDER - Randy J. Simmons  
TREASURER - Donna Richens  
SHERIFF - Rick Hawkins  
SURVEYOR - Nelson J. Marshall

### RESOLUTION #10-29-96R

**The following resolution was passed at a regularly scheduled public meeting of the Uintah County Commission, after advance public notice and opportunity for public comment, as required by law, and upon due consideration of all of the particulars, made pursuant to a motion duly made and seconded, by the unanimous vote of the Uintah County Commission:**

#### **BE IT RESOLVED THAT:**

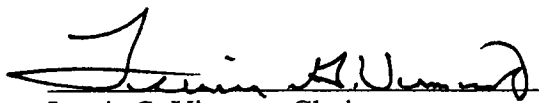
(1) The members of the Uintah County Commission, hereby ratify and appoint Lonnie L. Hogan, Uintah County Road Superintendent, as the lawful agent and attorney-in-fact for Uintah County for the limited purposes of filing and executing a Notice of Intention to Revise/Amend Large Mining Operations for the Uintah County Asphalt Mine M/047/022, and the Reclamation Contract, copies of which are attached and incorporated by this reference, and any other documents, applications, agreements, forms, or other instruments heretofore or hereafter required by the State of Utah or the Utah Division of Oil, Gas and Mining, and any such instrument signed by Lonnie L. Hogan is binding upon Uintah County, and authority of this Resolution, the Uintah County Commissioners each duly acknowledge that each such instrument is signed by and on behalf of Uintah County to the full extent permitted by law.

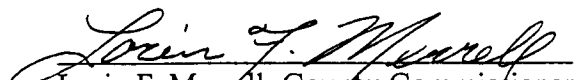
(2) Without limiting the generality of the forgoing, Uintah County, by and through each of its Commissioners, hereby duly acknowledge and ratify the Reclamation Contract dated October 10, 1996, signed by Lonnie L. Hogan, which commits Uintah County to a total obligation of \$146,400,


escalated to 2001 dollars, as reclamation surety for the entire 80.5 acres of disturbed area in the  
Uintah County Asphalt Mine.

Executed this day of October, 1996.

UINTAH COUNTY COMMISSION

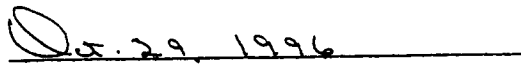
  
Lewis G. Vincent, Chairman

  
Lorin F. Merrell, County Commissioner

  
H. Glen McKee, County Commissioner

ATTEST:

  
Pat McNeill, Clerk-Auditor

  
Date